DIKE, BRONSTEIN, I	ROBERTS	&	CUSHMAN,	LLP
130 Water Street				
Boston, Massachusetts	02109			

Attorney's Docket No.	
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Page 1 of 4

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed at 201) below or an original, first and joint inventor (if plural names are listed at 201-208 below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

		SOLID-STATE IMAGE PICKUP DEVICE
which is d	escribed and	claimed in:
Total		the specification attached hereto.
diam steen stan affere fruit the		the specification in U.S. Application Serial Number, filed on
		the specification in PCT international application Number, filed on; and was amended on

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign/PCT A	Applications and Any Priority Cla	ims Under 35 U.S.C.	119:
Application No.	Filing Date	Country	Priority Claimed Under 35 U.S.C. 119?
2000-80193	March 22, 2000	Japan	⊠YES □NO
			□YES □NO

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 CFR §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

	U.S. Application	tional Applications Designating thons	1	atus (Check	
Application Serial No. U.S. Filing Date			Patented	Pending	Abandoned

PC	Г Applications Designa	ating the U.S.		***************************************	1
Application No.	Filing Date	U.S. Serial No. Assigned			
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CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S) (35 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

ļ.

Applicant	Provisional Application Number	Filing Date

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) with full powers of association, substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Sewall P. Bronstein	(Reg. No. 16,919)	Linda M. Buckley	(Reg. No. 31,003)	David S. Resnick	(Reg. No. 34,235)
David G. Conlin	(Reg. No. 27,026)	Ronald I. Eisenstein	(Reg. No. 30,628)	Peter F. Corless	(Reg. No. 33,860)
George W. Neuner	(Reg. No. 26,964)	Henry D. Pahl, Jr.	(Reg. No. 20,438)		
Ernest V. Linek	(Reg. No. 29,822)	Peter J. Manus	(Reg. No. 26,766)		

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4			<u> </u>			
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	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY AND ZIP CODE
<u>L</u>	I hereb	y further declare that all statements	made herein of my own knowled further, that these statements wer	lge are true and that all statements made on the made with the knowledge that willful false
state	ements and	the like so made are punishable by f	ine or imprisonment, or both, un	der Section 1001 of Title 18 of the United application or any patent issued thereon.
State	ements and es Code, an	the like so made are punishable by f	ine or imprisonment, or both, un	der Section 1001 of Title 18 of the United application or any patent issued thereon.
State	ements and les Code, an gnature of I	the like so made are punishable by f d that such willful false statements r	ine or imprisonment, or both, un nay jeopardize the validity of the	der Section 1001 of Title 18 of the United application or any patent issued thereon.